



Coppell City Council Meeting Recap October 25, 2016

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1. **Call to Order**
2. **Executive Session**

Section 551.087, Texas Government Code - Economic Development Negotiation.

- A. **Discussion regarding economic development prospects south of Bethel Road and west of S. Coppell Road.**
- B. **Discussion regarding economic development prospects south of Southwestern Boulevard and east of Freeport Parkway.**
- C. **Discussion regarding economic development prospects south of Northpoint Drive and west of Royal Lane.**

Section 551.074, Texas Government Code – Personnel Matters.

- D. **Discussion regarding personnel and the process for hiring/appointing a new City Manager.**

[Council entered into Executive Session.](#)

3. **Work Session (Open to the Public) 1st Floor Conference Room**

- A. **Presentation on the Arts Center.**
- B. **Discussion regarding Agenda Items.**

[Kirk Johnson with Corgan Architects presented an update regarding the Arts Center and answered questions from Council.](#)

Regular Session 7:30 p.m.

4. **Invocation**
5. **Pledge of Allegiance**



Coppell City Council Meeting Recap October 25, 2016

6. **Consider approval of a proclamation naming October 25, 2016, as “Arbor Day,” and authorizing the Mayor to sign.**

Mayor Karen Hunt read the proclamation and presented it to Community Programs Coordinator Molly Bujanda.

7. **Consider approval of a proclamation naming the week of November 7-11, 2016, as “Municipal Court Week,” and authorizing the Mayor to sign.**

Mayor Karen Hunt read the proclamation and presented it to the Judges and Coppell Municipal Court Clerks.

8. **Citizens’ Appearance**

Six residents addressed Council regarding the proposed Parkway bike path plan.

9. **Consent Agenda**

- A. **Consider approval of the minutes: October 11, 2016.**
- B. **Consider approval of Change Order #1 with Byrne Construction Services, for carpet installation at the Cozby Library and Community Commons in the amount of \$87,965, utilizing budgeted contingency funds and authorizing the City Manager to sign any necessary documents.**
- C. **Consider approval of a renewal contract with Holmes Murphy and Associates for consulting services and other related benefit and wellness programs, as reviewed and recommended by the Management Insurance Committee, in an amount of \$105,000, with an effective date of November 1, 2016; and authorizing the City Manager to sign.**

The Consent Agenda was approved unanimously.

10. **End of Consent Agenda**

- A. **Consider approval of Case No. PD-285-C, Connell Skaggs addition, Lot 1 & Portion of Lot 3 (Woodside Village Expansion), a zoning change request from C (Commercial to PD-285-C (Planned Development-285-Commercial), to allow retention of the existing retail building with additional parking on Lot 1 (5.8 acres) and development of a two-building, 30,800-square-foot, retail expansion on a portion of Lot 3 (3.6 acres), containing a total of 9.4 acres of property located at 110 & 214 W. Sandy Lake Road.**

Item tabled until the next Council meeting.



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Meeting Recap
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B. Council Committee Reports concerning items of community involvement with no council action or deliberation permitted.

1. C-FBISD/LISD Liaison – Councilmember Hinojosa-Flores

Nothing to report.

2. CISD Liaison – Mayor Pro Tem Mays and Councilmember Hinojosa-Flores

Mayor Pro Tem Wes Mays provided a recap of the Red Ribbon Week event on October 21.

3. Coppell Seniors – Councilmembers Roden and Yingling

Council Member Yingling reminded residents about the Annual Chili Cook Off on October 26 and the November 19 Craft Fair at Grapevine Springs.

C. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.

Mayor Karen Hunt announced the November 5th Game Day on the Square event in Old Town Coppell.

D. Necessary Action from Executive Session

No action taken.

E. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted

Nothing to report.

11. Adjourned – Council adjourned at 8:12 p.m.